

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
NOVEMBER 25, 2014**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, November 25, 2014, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita S. Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on November 10, 2014. Thereafter, a motion was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

WAIVE TRAIN DEPOT RENTAL FEE

Tammy Lampert, coordinator for the Southwestern Indiana Child Advocacy Center Coalition, said they are planning to hold a meeting at the train depot on December 18, 2014 from 8:30 a.m. to noon for team leaders comprised of local prosecutors, law enforcement, Department of Child Services, victim advocates, and mental/medical health professionals. The coalition is a non-profit organization that serves children alleged to be victims of abuse, their families and the teams for Dubois and surrounding counties. She asked the board to waive the \$30 rental fee.

Mayor Seitz said the reason they will consider waiving the fee is because it will be used by other government entities.

A motion was made by Mayor Seitz and seconded by Timothy Bell to waive the \$30 rental fee for the train depot. Motion carried 3-0.

BIDS FOR MILL WALL/BANK STABILIZATION PROJECT

City Engineer Chad Hurm said he sought bids for the mill wall/bank stabilization project. A notice to bidders appeared in the Herald on October 21 and 28, 2014. City Attorney Renee Kabrick opened the following bid:

Kerns Excavating LLC	\$140,949.00 base bid
	\$ 12,650.00 Alt No. 1 Dewatering barrier
	\$ <u>9,000.00</u> Alt No. 2 Concrete leveling pad
	\$162,599.00 overall bid price

No other bids were received.

Hurm requested that the bid be taken under advisement.

A motion was made by Mayor Seitz and seconded by Timothy Bell to take the bid under advisement until the next meeting. Motion carried 3-0.

SEEK QUOTES

City Engineer Chad Hurm asked permission to seek quotes to repair and repave the city hall parking lot including the utility drive-thru radius.

Mayor Seitz told Hurm to make sure there is a parking plan in place during the process.

A motion was made by David Prechtel and seconded by Timothy Bell to have the city engineer seek quotes. Motion carried 3-0.

COPIER/PRINTER/SCANNER

Police Chief J. Michael Bennett asked permission to purchase a color copier/printer/scanner from Hoosier Business Machines. He did not seek other quotes since the following quote was state pricing.

\$3398.00
- 903.00 discount
- 600.00 trade in
\$1895.00 net price

A motion was made by Mayor Seitz and seconded by Timothy Bell to grant the request of the Jasper Police Department to purchase a color copier/printer/scanner from Hoosier Business Machines using the state specs. Motion carried 3-0.

IACP CONFERENCE

Police Chief J. Michael Bennett asked permission for the assistant police chief to attend the Indiana Association of Chiefs of Police Conference at Indianapolis on January 28-30, 2015.

David Prechtel so moved. Timothy Bell seconded the motion and the motion carried 3-0.

REPORTS

Canine. Police Chief J. Michael Bennett said the canine has been used fifty-two times this year. There were twenty-one arrests. They also assisted other agencies twenty times.

Road salt. Street Commissioner Raymond Eckerle reviewed the procedures when inclement weather affects the roads. He said every winter storm is different so he explained when they use what method such as spraying salt brine with a beet juice additive or using road salt.

Fire department. Fire Chief Kenneth Hochgesang said he distributed a copy of the department's fuel and maintenance report as well as the code enforcement report. He reported that he received a call last night to test a house for carbon monoxide after their detector sounded. The level of carbon monoxide tested high. Hochgesang reminded those with gas appliances and furnaces to install carbon monoxide detectors.

Garage. City Attorney Renee Kabrick reported that Mr. Berger removed his garage located near 9th and Soliga Streets.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Mayor Seitz and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:28 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 9th day of December, 2014.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer